WEST LIBERTY UNIVERSITY BOARD OF GOVERNORS

Executive Committee Minutes July 29, 2015

Executive Committee Members Present: George Couch, Les DeFelice, Pat Ford, Richard Carter, John Gompers

WLU Administrators: Scott Cook, Brian Crawford, John McCullough, Jack Wright

- 1. Chair George Couch, called the meeting to order at 8:00 a.m.
- 2. Reports and Updates Dr. McCullough briefed the group on reports and items to be brought to the BOG at the August 12th meeting:
 - Interim Athletic Director Aaron Huffman will give an update on athletics.
 - Ron Witt will provide an update on the work of a task force he chairs that is looking at possible
 uses or disposition of the West Event Center.
 - Ron Witt will give an update on Alumni Affairs.
 - Scott Cook will provide an enrollment update.
 - Brian Crawford will give a report on faculty and curriculum.
 - Interim Dean Matt Harder will make a brief presentation on the need to update facilities for the fine arts.
 - Jason Koegler will present the FY16 Development Plan.
 - A request to modify the Mission and Vision Statements of the University to reflect the use of online education and additional locations. This is to meet HLC standards.
 - A request to approve a reduced graduate tuition rate for certain courses in the MAEd program.
- 3. Les DeFelice gave an update on the status of the presidential search and will provide a further update at the August 12th meeting.
- 4. Jack Wright provided a status update on the FY15 and FY16 budgets and will provide updated reports on the 12th.
- 5. Areas of discussion included:

6.

- Use of space on campus
- Enrollment concerns for the next few years
- The possibility of establishing and using benchmarks to assist with decision-making in the future
- Orientation of new BOG members
- The upcoming steps in the presidential search process, including on-campus visits by candidates

The meeting adjourned at 10:20 a.m.	
Chair, George Couch	
Secretary, Patrick Ford	